



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS January 20, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to adopt **Resolution #7-2015** giving the Saunders County Weed Control Supervisors the authorization to issue and deliver notices pursuant to the Noxious Weed Control Act. Voting yes Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Hanson to authorize the Chair to sign the County's Annual Noxious Weed Report to the Nebraska Dept. of Agriculture Animal and Plant Health Protection. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to Convene as an Equalization Board at 9:11 a.m. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS January 20, 2015

Pursuant to adjournment Sine Die, the Board met with Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf were present. Lutton was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 9:12 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Rastovski to approve Tax Corrections #5217 thru #5219 (see attached). Voting yes were Sukstorf, Hanson, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to approve the minutes of the January 13th Board meeting. Voting yes were Hanson, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 9:13 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Motion by Breunig, seconded by Hanson to approve the Application for Special Liquor License by Grata Bar & Lounge (Harry Watson, Grata LLC) for a Ducks Unlimited-Charity Fund Raiser on February 21, 2015 from 12:00 p.m. to



Saunders County Board Minutes



1:00 a.m., at Camp Ashland Training Site, 220 County Road A, Building #50, Ashland. Voting yes were Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the County's Payroll for the January 23rd pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The Board's Administrative Assistant reviewed and updated the Board on the following: 1) the flag pole has been changed out on the Courthouse grounds; 2) the walls that have been repaired on the 1st floor are ready to be painted; 3) he will be working with the maintenance department to coordinate with the Department of Motor Vehicles (Drivers Licensing Dept.) a time that will work to have new carpet install in their room; 4) work has started on repairs to the shower areas in the Correctional Facility; 5) held a general discussion regarding IT services for the County; and 6) held a general discussion regarding the previous County Attorneys questioning the dollar amount of his last pay check.

Motion by Sukstorf, seconded by Mach to table the Vendor Claim of Scott Tingelhoff for \$20.00 because there was no cell phone bill attached; and to approve all other Vendor Claims against the County for the month of January. The County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for full amount for the all funds. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Karloff and Breunig. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig said the Legislature is in their 9th day of the session – the 1st ten days of the session are for bill introduction, as of to date there has been approx. 480 bills introduced. The Governor will give his State of the State address on Thursday.

Motion by Rastovski, seconded by Breunig to approve the minutes of the January 13th Board meeting. Voting yes were Mach, Sukstorf, Hanson, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the SENDD and Northeast Juvenile meetings that he attended.

Board Member Karloff reported on the NIRMA Board of Directors meeting that she attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:14 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors